

## **MINUTES OF 35<sup>th</sup> GOVERNING BODY MEETING OF CENTRAL WOOL DEVELOPMENT BOARD HELD ON 29<sup>th</sup> SEPTEMBER, 2016 AT MANGALORE**

The 35<sup>th</sup> Governing Body meeting of Central Wool Development Board was presided over by Shri Jaswant Singh Bishnoi, Chairman, CWDB along with Ms Geeta Narayan, Vice- Chairperson and Joint Secretary, Ministry of Textiles on 29<sup>th</sup> September, 2016 at Mangalore (Karnataka). A list of the participants is enclosed as Annexure-I. Dr. T. Shivarama Bhat, Managing Director, Karnataka Sheep & Wool Deve. Corp. Ltd., Bangalore was present in the meeting as a Special Invitee.

The Chairman, welcomed the participants and shared his experience specially for holding this meeting in Southern part of the country. After brief introduction of all the participants, Mr. G. K. Meena, Executive Director, CWDB introduced the agenda items in seriatim and gave a presentation as well. The discussion and decisions on the agenda are elaborated as under:-

### **1. Confirmation of minutes of 34<sup>th</sup> meeting of Governing Body.**

Since no comments were received from any of the member, minutes of the 34<sup>th</sup> meeting of the Governing Body held on 21<sup>st</sup> August, 2015 at Jodhpur were confirmed unopposed.

### **2. Action taken report on the decisions of the last meeting.**

Follow up actions on the decisions of last meeting were heard by Governing Body and further discussions emerged as under:

#### **i) Modification of the existing composition of Governing Body of CWDB**

Representative of the Additional Secretary, Animal Husbandy Department, Govt. of Uttarakhand, the Chief Executive Officer, Uttarakhand Sheep & Wool

Development Board, Dehradun informed that their organization is dealing with sheep and wool related issue in their State and also implementing the schemes of the CWDB. Almost all the meetings called by the MOT/CWDB including Governing Body is represents by Uttarakhand Sheep & Wool Development Board and requested to replace his organization as a member of the Governing Body of CWDB in place of Addl. Secretary, Animal Husbandry Deptt., Uttarakhand.

Himachal Pradesh State Wool Procurment & Marketing Fed. Ltd., Govt. of H.P. also informed to include their Chairman as non-official member of CWDB, if possible otherwise replace the Chairman in place of their Chief Executive Officer to represent their State in Governing Body of CWDB.

The Jt. Secretary, MOT suggested both to submit the poposal in writing for change in nomination in the Governing Body of CWDB. It was also suggested to include the MD, Karnataka Sheep & Wool Development Corporation Ltd., Bangalore as a member of the Governing Body of CWDB looking at increase in sheep population and wool production in Karnataka State.

**ii) Merger of Sheep Breeders Insurance with its core scheme :**

The Sheep Breeders Insurance Scheme is merged with its core insurance scheme and now will be implement through NSDL in the country. The Board requested the State Govts. to provide data of sheep breeders having Aadhar no., Bank details, sheep flock size alongwith the name of the nodal officer etc. The Board has got response from only 2/3 States. CEO, Uttarakhand Sheep & Wool Board informed that they have uploaded such information on their official website.

**iii) R&D project of IIT, Delhi for development of indigenous sheep shearing machines through local vendor:**

ED, CWDB informed that Board has sanctioned a R&D project to IIT, Delhi to develop indigenous sheep shearing machine and field trials are to be conducted. During discussion, the VC, CWDB directed to complete field trial of newly developed devices by IIT, Delhi at the earliest possible.

**iv) Status of sheep shearing machines which were provided by CWDB in previous Plans to re-use these old machines for benefit of shepherds.**

It was decided that the combs and cutters to be developed by IIT, Delhi with the help of local vender would be used for these old sheep shearing machines in all States as most of them lying idle in absence of these spare parts.

**v) Reimbursement of Medical claim bills of Shri Sumer Singh, DMM, CWDB.**

The Chairman, CWDB desired that such type of matter settle on urgent priority basis. The Joint Secretary, MOT give assurance to resolve the matter on priority basis.

**3. Discussion on Annual Plan 2016-17 and progress made by the Board during current financial year till date.**

ED, CWDB presented the progress made till date during current FY and stated that MOT has allocated total Plan Fund of Rs. 29 Crore to implement different schemes of Board and released Rs. 6.086 crore as first installment under Annual Plan 2016-17. Out of it, the Board has utilized Rs. 3.71 crore under Plan fund up to 22<sup>nd</sup> Sept.,2016. During discussion, it was suggested to utilize the allocated funds properly in time bound manner.

4. To note decisions of the 46<sup>th</sup>, 47<sup>th</sup> and 48<sup>th</sup> meetings of the Executive Committee of the CWDB held on 20-01-2016, 13-02-2016 and 23-08-2016, respectively.

The Governing Body noted the decisions of the 46<sup>th</sup>, 47<sup>th</sup> and 48<sup>th</sup> meetings of Executive Committee of CWDB that were held on 20-01-2016, 13-02-2016 and 23-08-2016, respectively.

5. To apprise physical and financial achievements under implementation of Annual Plan 2015-16 and approve Annual Report and Audited Accounts of the Board for the year 2015-16.

Ed, CWDB placed the achievements made during 2015-16 and stated that, MOT had released Rs. 17.66 Crore under Plan Fund for implementation of different schemes of Wool Sector during Annual Plan 2015-16 and against this financial target the Board has utilized Rs. 15.66 crore.

After detailed discussion, the Governing Body approved the Annual Report and Audited Accounts of the CWDB for the year 2015-16 along with physical and financial targets and achievements.

6. To note the initiatives to be taken for future plan with respect to Wool Sector Schemes.

The MOT has organized a meeting with representatives of all wool producing State Governments on 23<sup>rd</sup> August, 016 at New Delhi to identify initiatives for the next Plan as well as to formulate new schemes along with requirement of funds for next seven years for development of Wool Sector and related matters.

In the meeting the State representatives made power point presentations individually regarding the status of sheep and wool sector in their respective States, shared their experiences and submitted requirement of funds for next three years from the MOT for the development of Wool Sector. Accordingly, several

requirements by the State Governments were flagged for development of new interventions in the Wool Sector.

On the basis of above deliberation/views of all wool producing State Governments, the CWDB is preparing detailed schemes by modifying/enhancing the existing components under different 12<sup>th</sup> Plan schemes along with physical and financial targets for next three years with tentative budget allocation of Rs. 54.60 crore.

The Governing Body noted the initiatives being taken by the CWDB and MOT for implementation of modified schemes in next 3 years for development of Wool Sector.

The meeting ended with vote of thanks to the Chair.

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## Annexure- I.

### **List of participants for 35<sup>th</sup> Governing Body meeting of CWDB held on 29<sup>th</sup> September, 2016 at Mangalore (Karnataka)**

1. Shri Jaswant Singh Bishnoi, Chairman, Central Wool Development Board, Jodhpur.
2. Mrs. Geeta Narayan, Joint Secretary (Wool), Ministry of Textiles & Vice-Chairperson, CWDB, Govt. of India, Udyog Bhawan, NEW DELHI
3. Mr. A.P. Deshpande, Secretary General, Indian Woollen Mills Federation, (IWMF) Mumbai.
4. Mr. Deepak Saini, Manager (Mkt. & Procurement), H.P. State Wool Procurement & Mkt. Fed. Ltd., Govt. of H.P., Kasumpti, Shimla, H.P.
5. Shri Shivendra Parmar, Dy. Director, Wool Research Association, Akbar Camp Road, Sandoz Baug, Kolshet Road, THANE (Mumbia)
6. Dr. Avinash Anand, Chief Executive Officer, Uttarakhand Sheep & Wool Development Board, Govt. of Uttarakhand, Dehradun.
7. Ms. Sarla Kumari, Under Secretary (IFW), Ministry of Textiles, Udyog Bhawan, New Delhi.
8. Dr. Pritpal Singh Kalra, Dy. Director, Dept. of Animal Husbandry, Govt. of Rajasthan, Jaipur.
9. Dr. A.V. Krishnan, Addl. Director, Deptt. Of Animal Husbandry, Govt. of Tamilnadu, Chennai.
10. Shri Giriraj Kumar Meena, Executive Director, CWDB, Jodhpur.
11. Dr. T. Shivarama Bhat, Managing Director, Karnataka Sheep & Wool Deve. Corp. Ltd., Bangalore (Special Invitee.)